



CITY OF SOUTH EL MONTE

1415 N. SANTA ANITA AVENUE
SOUTH EL MONTE, CALIFORNIA 91733
(626) 579-6540 • FAX (626) 579-2107

June 26, 2007

Ms. Sachi A. Hamai, Executive Officer
Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, California 90012

Dear Ms. Hamai:

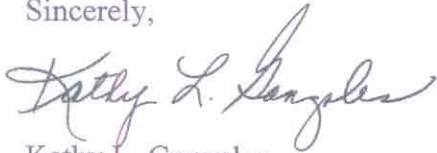
Enclosed is a certified copy of the following resolutions, which were adopted at a regular meeting of the South El Monte City Council, held on June 12, 2007 and an adjourned regular meeting on June 21, 2007.

1. Resolution No. 07-36, Calling and Giving Notice of the Holding of a consolidated City of South El Monte's General Municipal Election to be conducted on Tuesday, November 6, 2007, for the Election of Certain Officers as required by the Provisions of the Law of the State of California pertaining to General Law Cities.
2. Resolution No. 05-37, Adopting Regulations relating to Candidates Statements for Candidates for Elective Office to be elected by the voters at the consolidated City of South El Monte's General Municipal Election to be held on Tuesday, November 6, 2007.
3. Resolution No. 07-38, requesting the Board of Supervisors of the Los Angeles and/or the Registrar Recorder/County Clerk for the County of Los Angeles to render specific services and consolidated election services to the city relating to the conduct of the City of South El Monte's General Municipal Election of Tuesday, November 6, 2007.

If you should have any questions or need additional information, please do not hesitate to contact this office at (626) 579-6540, Ext. 3280, during normal business hours, Monday through Thursday, between the hours of 7:00 a.m. to 5:30 p.m.

Board of Supervisors
Ms. Sachi A. Hamai, Executive Officer
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Sincerely,

A handwritten signature in cursive script, reading "Kathy L. Gonzales". The signature is written in dark ink and is positioned above the printed name.

Kathy L. Gonzales
City Clerk/Elections Official

Copy: Ms. Conny B. McCormack
Registrar-Recorder/County Clerk
Election Coordination Section
12400 E. Imperial Highway
3rd Floor, Room 3207
Norwalk, California 90650

RESOLUTION NO. 07-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH EL MONTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND/OR THE REGISTRAR-RECORDER/COUNTY CLERK FOR THE COUNTY OF LOS ANGELES TO RENDER SPECIFIC SERVICES AND CONSOLIDATED ELECTION SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE CITY'S GENERAL MUNICIPAL ELECTION OF TUESDAY, NOVEMBER 6, 2007 WHICH IS TO BE CONSOLIDATED WITH THE COUNTY-ADMINISTERED UDEL ELECTION OF THE SAME DATE PURSUANT TO THE BOARD OF SUPERVISORS SEPTEMBER 7, 2004 ELECTION CONSOLIDATION APPROVAL

WHEREAS, a General Municipal Election is to be held in the City of South El Monte, California, on Tuesday, November 6, 2007; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, the South El Monte City Council on August 2, 2004 passed and approved Ordinance No. 1059 which moved the date of the City's General Municipal Election to the first Tuesday following the first Monday in November of odd-numbered years; and

WHEREAS, the South El Monte City Council passed and approved Resolution No. 04-47 Requesting that the Board of Supervisors for the County of Los Angeles (the "Board of Supervisors") approve the consolidation of the City's General Municipal Election with the County-administered Uniform District Election Law Election (the "UDEL Election") which is also held on the first Tuesday following the first Monday in November of odd-numbered years; and

WHEREAS, the Board of Supervisors at its regular meeting of September 7, 2004, approved the City's request to consolidate its November 8, 2005 General Municipal Election with the County-administered UDEL Election of the same date as confirmed by the September 8, 2004 confirmation letter of Violet Varona-Lukens, Executive Director to the Board of Supervisors.

WHEREAS, all necessary expenses incurred by the County in performing the services shall be paid by the City of South El Monte:

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH EL MONTE, CALIFORNIA, DOES FIND, DETERMINE, ORDER AND RESOLVE, AS FOLLOWS:

SECTION 1. In keeping with the Board of Supervisor's September 7, 2004 election consolidation approval and pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council hereby requests that the Registrar-Recorder/County Clerk for the County of Los Angeles, in cooperation with the City, be authorized and directed to plan for, coordinate and administer the General Municipal Election of the City to be held on Tuesday, November 6, 2007 as part of the County's overall planning, coordination and administration of the UDEL Election to be held on the same date.

In connection with the City's consolidated November 6, 2007 General Municipal Election, the City Council further requests that the County Clerk be authorized and directed to (a) verify signatures on the nomination papers of the candidates who may file papers with the election office of the City in connection with standing for November 6, 2007 consolidated General Municipal Election; (b) review and verify absentee voter applications and signatures; and (c) conduct registered voter verifications (including signature verifications) associated with the processing of any proposed General Municipal Election ballot measure; (d) provide the City with the appropriate election precincting data, to the extent required, in light of consolidation; (e) make available to the City such election facilities, ballot casting equipment and assistance as may be necessary to conduct the election in compliance with state law and the Board of Supervisors' September 7, 2004, election consolidation approval; and supply ballots for the election; (f) canvass the election returns; (g) print and supply ballots for the election; (h) mail the City's sample ballots and candidate's statements of qualifications to the registered voters of the City of South El Monte; and (i) administer the City's consolidated General Municipal Election in all respects as if it were part and parcel of the County-administered UDEL Election of the same date, implementing all such legally required or customarily employed measures and practices as may be necessary to conduct the election in a timely and legally compliant manner.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Clerk, each a certified copy of this Resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 21st day of June, 2007.


Mayor


ATTEST:

Kelly L. Gonzales
City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF SOUTH EL MONTE)

I, Kathy L. Gonzales, City Clerk of the City of South El Monte, California, do hereby certify that the foregoing Resolution, being Resolution No. 07-38 was duly passed and approved by the City Council of the City of South El Monte, at a regular meeting of said Council held on the 21st day of June, 2007, and that said Resolution was adopted by the following vote:

AYES: Aguinaga, Delgado, Garcia, Gonzales, (Mayor) Figueroa
NOES: None
ABSENT: None
ABSTAIN: None


City Clerk